

**Public Arts Board \* August 12, 2013\* 4:00pm\*\***  
**\*\* Please note the time change from the regular scheduled time**  
**Norman Public Library \* 225 N. Webster \* Board of Directors Room**

*Mission: To enhance Norman's image locally, regionally, and nationally by insuring the creation of the highest quality art for display in public places.*

1. Call to order
2. Welcome to guests
3. Approval of minutes for June 2013
4. Update of finances – as of 8 - 7 - 2013

Current balance (NAC account)	6,268.84
Current balance in the utility donations,	
As of May 1, 2013	<u>3,329.23</u>
Available funds	9,598.07*
<u>Expenses paid in past two months:</u>	
Luncheon on The Grass supplies	95.76
McPherson Machine Shop	12,025.00
Three artists for ducks	1,200.00
Paint for skate park	<u>2,004.94</u>
	15,325.70
* Committed funds	
Bike racks project	1,975.00
Three additional ducks -	364.80
Public art map	<u>475.00</u>
	2,814.80
Available funds -	\$6,783.27
5. Bicycle rack project – DONE  
Incredible response to the bicycle racks! Great PR from NAC and Fowler VW team.
6. Skate Park Refresh – Walker  
Project is on target – in addition to the \$2,000 budgeted, Project Coordinator Andy Jacobs has collected an additional \$71 in donations and deposited that into our account.  
Mark your calendar – August 18, 2013 for the refresh. Please come by and experience this event anytime after 10:00 a.m.
7. Update of Art in Public Places Map – We are waiting to get the maps from NCVB as soon as they arrive.
8. Ducks sculpture project –  
All ducks have been installed or are in the process.  
Next round timeline –  
Sponsorships solicitation plan
9. Timelines for bike rack and duck artists call for submissions  
Sculpture – five months from call to installation  
Ducks – three ½ months from call to delivery by artists
10. New project –  
Consideration of request for funds from NAC for a new sculpture/s to placed in a site to be determined.  
One large piece - possible location – Flood/Robinson  
Multiple 7' – 10' -
11. New business
12. Set future meetings – July 14, 2013, 4:00 p.m.
13. Adjourn